

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
McLaren International Limited		12/08/2003	LIMITED LIABILITY COMPANY: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	McLaren Racing Limited
Street Address:	Woking Business Park, Albert Drive
Internal Address:	Woking
City:	Surrey
State/Country:	UNITED KINGDOM
Postal Code:	GU1 5JY
Entity Type:	LIMITED LIABILITY COMPANY: UNITED KINGDOM

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2759309	MCLAREN
Registration Number:	2967354	MCLAREN

CORRESPONDENCE DATA

Fax Number: (212)949-9022
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 212-885-9355
Email: sjquigley@lawabel.com
Correspondent Name: Stephen J. Quigley
Address Line 1: 666 Third Avenue
Address Line 2: Abelman Frayne & Schwab
Address Line 4: New York, NEW YORK 10017-5621

ATTORNEY DOCKET NUMBER: 8002866

DOMESTIC REPRESENTATIVE

900051744

TRADEMARK
REEL: 003336 FRAME: 0001

CH \$65.00 2759309

Name: Lawrence E. Abelman
Address Line 1: 666 Third Avenue
Address Line 2: Abelman Frayne & Schwab
Address Line 4: New York, NEW YORK 10017-5621

NAME OF SUBMITTER:

Stephen J. Quigley

Signature:

/sjq/

Date:

06/22/2006

Total Attachments: 1

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THE COMPANIES ACT 1985

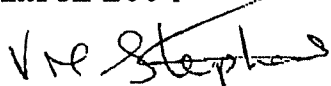
Company No. 1517478

The Registrar of Companies for England and Wales hereby certifies that **MCLAREN RACING LIMITED** (originally called **MCLAREN INTERNATIONAL LIMITED** which name was changed by special resolution on 8th December 2003 to **MCLAREN RACING LIMITED**) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 16th September 1980.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is **MCLAREN TECHNOLOGY CENTRE, CHERTSEY ROAD, WOKING, SURREY GU21 4YH.**

The registered office was originally notified as being situated at **UNIT 22, WOKING BUSINESS PARK, ALBERT DRIVE, WOKING, SURREY GU21 5JY.*******

Given at Companies House, Cardiff the **29th March 2004**


MRS V STEPHENS

for the Registrar of Companies



Companies House

— for the record